

UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF NEW YORK

United States of America

Case No.

23-82

v. Carlos Watson, Defendant

ORDER SETTING CONDITIONS OF RELEASE AND APPEARANCE BOND

RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released subject to the Conditions of Release below and:

☐ On **Personal Recognizance** on the defendant's promise to appear at all scheduled proceedings as required, or☒ Upon **Bond** executed by the defendant in the amount of \$ 3M, which shall be☐ unsecured; ☒ cosigned by the financially responsible sureties identified on this bond;☒ secured by Collateral set forth on the Appearance Bond Supplement. *As noted on pages*

CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to the following conditions, which the Court finds are the least restrictive conditions necessary to reasonably assure the appearance of the defendant as required and the safety of any other person and the community:

- (1) The defendant must appear in court as required and surrender as directed for service of any sentence imposed.
- (2) The defendant must not commit a federal, state or local crime while on release.
- (3) The defendant must cooperate in the collection of DNA sample if it is authorized by 34 U.S.C. § 40702.
- (4) The defendant must advise the Court in writing before making any change in residence or telephone number.
- (5) The defendant must not possess a firearm, destructive device or other dangerous weapon.
- (6) The defendant must not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner. Marijuana is still prohibited under federal law.
- (7) As marked below, the defendant must also:
 - ☒ (a) submit to pretrial supervision and report to Pretrial Services as directed. The defendant is subject to random home contacts and verification of employment as deemed appropriate to monitor compliance with the conditions of release. The defendant shall notify Pretrial Services as soon as possible of any arrests.
 - ☐ (b) ☐ continue or actively seek employment. ☐ continue or start an education and/or vocational program.
 - ☒ (c) surrender any passport to Pretrial Services by already and not obtain a passport or any international travel document.
 - ☒ (d) not leave the following areas except for travel to and from court: ☒ New York City; ☐ Long Island; ☐ New York State; ☐ New Jersey; ☐ Continental United States; ☐ as approved by Pretrial Services; ☐ other: travel to / from Mountain View, CA
 - ☐ (e) not have any contact with the following individual(s), location or entity: Mountain View
 - ☒ (f) maintain residence at: 435 Kent Dr. Mountain View, CA or at a location approved by Pretrial Services.
 - ☐ (g) undergo testing, evaluation and/or treatment for substance abuse as directed by Pretrial Services.
 - ☐ (h) undergo evaluation and treatment for mental health problems, as directed by Pretrial Services.
 - ☐ (i) be subject to the following component of location monitoring, with technology as determined by Pretrial Services:
 - ☐ (i) **Curfew** - restricted to residence ☐ daily from _____ to _____; or ☐ as directed by Pretrial Services.
 - ☐ (ii) **Home Detention** - restricted to residence at all times, except for court appearances, court-ordered obligations, attorney visits, religious services, medical appointments, employment, education, substance abuse/mental health services and other activities approved in advance by Pretrial Services. Additionally, the Court permits: _____
 - ☒ (iii) **Home Incarceration** - 24-hour lock-down at residence, except for medical necessities, court appearances, and any other activities ordered by the Court. Religious services, lawyer visits, visits to father + wife, Crystal, sister + Pretrial
 - ☐ (iv) **Stand Alone Monitoring** - no residential restrictions; this condition will be used in conjunction with global positioning system (GPS) technology.
 - ☐ (j) pay all or part of cost of location monitoring, based on ability to pay as determined by Pretrial Services.
 - ☐ (k) Employment to be evaluated by PTS with prior approval by Pretrial

APPEARANCE BOND

I, the undersigned defendant, and each surety who signs the bond, acknowledge that I have read this Order Setting Conditions of Release and Appearance Bond and have either read all the other conditions of release or have had those conditions explained to me. (If the bond is secured by collateral, complete Appearance Bond Supplement.)

_____, Surety	_____, Address	_____, Date
_____, Surety	_____, Address	_____, Date
_____, Surety	_____, Address	_____, Date

RELEASE OF THE BOND

This appearance bond may be terminated at any time by the Court. This bond will be satisfied, and the collateral will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

FORFEITURE OF THE BOND

If the defendant does not comply with the conditions set forth in this Order Setting Conditions of Release and Appearance Bond, this appearance bond may be forfeited and the Court may immediately order the amount of the bond and any collateral to be surrendered to the United States. At the request of the United States, the Court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

ADVICE OF PENALTIES AND SANCTIONS**TO THE DEFENDANT – YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:**

- Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.
- While on release, if you commit a federal felony offense, the punishment is an additional prison term of not more than ten years, and for a federal misdemeanor offense, the punishment is an additional prison term of not more than one year. This sentence will be consecutive to (*i.e.*, must follow) any other sentence you receive.
- It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the Court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.
- If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:
 - (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
 - (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or more than \$250,000 or imprisoned for not more than five years, or both;
 - (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
 - (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.
- A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

ACKNOWLEDGMENT OF THE DEFENDANT

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

Release of the Defendant is hereby ordered on

7/31/24
Date


Defendant's Signature

S/ Vera M. Scanlon

Judicial Officer's Signature

US J

Docket No.

23-82

PAGE

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OF

8

Appearance Bond Supplement

Defendant:

Carlos Watson

Amount of Bond: \$

3m

The following surety or sureties, which may include the defendant, acknowledge that they have read the Order Setting Conditions of Release and Appearance Bond or had these conditions explained to them. They further acknowledge that they, jointly and severally, are bound to pay the United States of America the sum of the amount of the bond as set forth in that Order. Their obligation shall be secured by their interest in the following Collateral:

- ☐ Cash deposited in the Registry of the Court in the sum of \$ _____ ;
- ☒ Property (premises, securities, bonds or other asset) identified below;
- ☒ For any premises, the surety agrees to execute a confession of judgment, mortgage or lien in form approved by the U.S. Attorney's Office, to be duly filed with the proper local or state authorities on or before 8/14/24
- ☒ For any securities, bonds or other assets, the surety agrees to have the property restrained.

Each owner of the Collateral agrees not to sell the property, allow further claims or encumbrances to be made against it, or do anything to reduce its value while the Appearance Bond is in effect.

Signature

Address

Date

Acknowledged Before

USMJ

USMJ

USMJ

USMJ

USMJ

USMJ

Signed and Acknowledged by all the above sureties before me on _____, 20____

, 20

, USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Property located

Owned by:

Property located

Owned by:

Property located

Owned by:

1038

Docket No. 23-82

PAGE 3 OF 8

Appearance Bond Supplement

Defendant: Carlos Watson Amount of Bond: \$ \$3m

The following surety or sureties, which may include the defendant, acknowledge that they have read the Order Setting Conditions of Release and Appearance Bond or had these conditions explained to them. They further acknowledge that they, jointly and severally, are bound to pay the United States of America the sum of the amount of the bond as set forth in that Order. Their obligation shall be secured by their interest in the following Collateral:

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- ☐ Property (premises, securities, bonds or other asset) identified below;
- ☐ For any premises, the surety agrees to execute a confession of judgment, mortgage or lien in form approved by the U.S. Attorney's Office, to be duly filed with the proper local or state authorities on or before 8/14/24
- ☐ For any securities, bonds or other assets, the surety agrees to have the property restrained.

Each owner of the Collateral agrees not to sell the property, allow further claims or encumbrances to be made against it, or do anything to reduce its value while the Appearance Bond is in effect.

Signature For Virginia Property described in attached document Address _____ Date 11/21/24 Acknowledged Before \$750,000

USMJ

USMJ

USMJ

USMJ

USMJ

USMJ

Carlos Watson
Signed and Acknowledged
the above sureties before
Carlos
The bond shall be secu

11/21/24

at Rd, N

Property located at:

Owned by:

Property located at:

Owned by:

Property located at:

Owned by:

✓ Kiger (10)

Docket No. _____

PAGE 8 OF 8

Appearance Bond Supplement

Defendant: Carlos Watson Amount of Bond: \$ 3m

The following surety or sureties, which may include the defendant, acknowledge that they have read the Order Setting Conditions of Release and Appearance Bond or had these conditions explained to them. They further acknowledge that they, jointly and severally, are bound to pay the United States of America the sum of the amount of the bond as set forth in that Order. Their obligation shall be secured by their interest in the following Collateral:

- ☐ Cash deposited in the Registry of the Court in the sum of \$ _____ ;
- ☐ Property (premises, securities, bonds or other asset) identified below;
- ☐ For any premises, the surety agrees to execute a confession of judgment, mortgage or lien in form approved by the U.S. Attorney's Office, to be duly filed with the proper local or state authorities on or before 8/14/24
- ☐ For any securities, bonds or other assets, the surety agrees to have the property restrained.

Each owner of the Collateral agrees not to sell the property, allow further claims or encumbrances to be made against it, or do anything to reduce its value while the Appearance Bond is in effect.

Signature Virginia Property Address _____ Date _____ Acknowledged Before _____

USMJ

USMJ

O1
USMJ

USMJ

USMJ

USMJ

Signed and Acknowledged by all the above sureties before me on _____, 20____, USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Property located at: _____

Owned by: _____

Property located at: _____

Owned by: _____

Property located at: _____

Owned by: _____

54/33

8

Witness the following signatures and seals.

James H. Martin (SEAL)

Otelia B. Martin (SEAL)

Virginia, County of Gloucester, to-wit:

I, Eliza L. Cary, a Notary Public in and for the County aforesaid, in the State of Virginia, whose commission as such expires on the 16 day of Sept. 1929, do hereby certify that James H. Martin and Otelia B. Martin, his wife, whose names are signed to this deed dated May 29, 1928, have acknowledged the same before me in my County aforesaid.

Given under my hand this 31 day of May 1928,

Eliza L. Cary, Notary Public.

(For Plat, See Clerk's Plat Book No. 1, page 7)

THIS DEED AND PLAT, with the certificates annexed thereto, were delivered to the Clerk of the Circuit Court of Gloucester County, Virginia, on the 31st. day of May, 1928, admitted to record at 2:50 o'clock P. M. and are recorded.

Teste:

B. B. Roane, Clerk.

By Alb. Watt, Deputy Clerk.

Examined 6/9/1928.

288

Ernest F. Eastwood----(W) :: THIS DEED made this 25th. day of May 1928, between
to (28-19/20A; \$300; W.D. :: Ernest F. Eastwood, unmarried, party of the first
Otto M. Thomas------(C) :: part and Otto M. Thomas party of the second part
5/25/28 5/31/28 :: all of the County of Gloucester, State of Virginia.

WITNESSETH: That for and in consideration of Three hundred Dollars the party of the first part grants and conveys with general warranty of title the following property: All that tract or parcel of land lying or being in ware Magisterial District in the County of Gloucester, containing twenty eight and nineteen twentieths (28 19/20) acres of land and bounded as follows on the North by the land of which B. C. Newcomb died seized, on the North and North East by the main county road leading from Sassafras to Bellamy's Church, on the South by the ~~South by the lands~~ of James A. Lemon and on the west by the lands of ___ Booker. It being the same land that was conveyed to Ernest F. Eastwood by George E. Cary, Special Commissioner by a deed dated November the 8th. 1926 and recorded in the Clerk's Office of the Circuit Court of Gloucester County, Virginia in D. B. 51, at page 476. The party of the first part covenants that he is seized of the said land in fee simple, that he has the right to convey the same; that the party of the second part shall have quiet possession thereof, free from all encumbrances and that the party of the first part shall execute such further assurances as may be requisite. Witness the following signatures and seal.

Ernest F. Eastwood (SEAL)

State of Virginia, County of Gloucester, to-wit:

I, Ethel Teagle, a Notary Public in and for the county aforesaid in the State of Virginia, do certify that Ernest F. Eastwood, whose name is signed to the foregoing writing bearing date the 25th. day of May 1928, has acknowledged the same before me in my county aforesaid and that my commission expires on the 7th day of October 1929.

Given under my hand this 25th. day of May 1928.

Ethel Teagle N. P.

Sept. 17 1928
O. M. Thomas

54/34

A

THIS DEED, with the certificate annexed thereto, was delivered to the Clerk of the Circuit Court of Gloucester County, Virginia, on the 31st. day of May, 1928, admitted to record at 3 o'clock P. M. and is recorded.

Teste:

B. B. Roane, Clerk.

By Ab. Wiatt, Deputy Clerk.

Examined 8/29/1928.

289

Otto M. Thomas -----(C) :: THIS DEED made this 25th. day of May 1928, be-
to(\$200;28-19/20A;W.D. :: tween Otto M. Thomas party of the first part
David H. Lindsay, Trustee--(V) :: and David H. Lindsay Trustee, party of the
for :: second part. WITNESSETH: That in consideration
Ernest F. Eastwood ::
5/25/28 5/31/28 :: of the conditions herein the said Otto M. Thom-
as grants and conveys with general warranty of title to the said David H. Lindsay,
Trustee all that certain tract or parcel of land lying or being in ware Magisterial
District, Gloucester County, Virginia, containing twenty eight and nineteen twen-
tieths (28 19/20) acres and bounded as follows: On the North by the lands of which
B. C. Newcomb died seized, on the North and North East by the main county road
leading from Sassafras to Bellamy's Church, on the South by the land of James A.
Lemon and on the West by the land of _____Booker. It being the same tract or parcel
of land which was conveyed to the said Otto M. Thomas by Ernest F. Eastwood by his
deed dated May the 25th. 1928, and of record in the Clerk's Office of Gloucester
County, Virginia in D. B. 54 page 33. This deed is made in trust subject to section
167 of the Code of Virginia of 1919 to secure the payment of the sum of \$200.00
evidenced by a note for the sum of \$200.00 payable to the order of Ernest F. East-
wood, six months after date with interest from dated at six per cent per annum.
As to the payment of which the maker waives the benefit of his homestead exemption.
If default be made in the payment of the said note when it shall become due and
payable the said Trustee on being requested by the note holder shall foreclose
this deed of trust as provided by law. If no default be made in the above obliga-
tion then the party of the first part shall have a good release at his proper costs.
Witness the following signature and seal.

Otto M. Thomas

(SEAL)

State of Virginia, County of Gloucester, to-wit:

I, Ethel Teagle, a Notary Public in and for the county aforesaid in the State of Virginia, do certify that Otto M. Thomas, whose name is signed to the foregoing writing bearing date the 25th. day of May 1928, has acknowledged the same before me in my county aforesaid and that my commission expires on the 7th day of October, 1929.

Given under my hand this 26 day of May 1928.

Ethel Teagle, N. P.

THIS DEED, with the certificate annexed thereto, was delivered to the Clerk of the Circuit Court of Gloucester County, Virginia, on the 31st. day of May, 1928, admitted to record at 3:05 o'clock P. M. and is recorded.

Teste:

B. B. Roane, Clerk.

By Ab. Wiatt, Deputy Clerk.

Examined 8/28/1928.

The debt secured by this deed of trust has been fully paid and the said deed of trust is hereby released. Given under my hand this 26 day of May 1928.

Ethel Teagle
Notary Public

Note: signed by this deed of trust. The debt secured by this deed of trust has been fully paid and the said deed of trust is hereby released. Given under my hand this 26 day of May 1928.

Ab. Wiatt
Deputy Clerk

be made in the payment of the above-mentioned debt, then upon the request of the parties of the first part, or their assigns, a good release of said property shall be executed to them at their costs.

Witness the following signatures and seals.

W. C. Thomas (Seal)

Effie P. Thomas (Seal)

State of Virginia, County of Gloucester, to-wit:

I, Hannibal Rowe Notary Public for the County aforesaid, in the State of Virginia do certify that W. C. Thomas and Effie P. Thomas his wife, whose names are signed to the writing hereto annexed, bearing date on the 10th day of Oct. 1929, have acknowledged the same before me in my County aforesaid.

Given under my hand this 16th day of October, 1929.

Hannibal Rowe, N. P.

My Commission expires November 13th 1931.

THIS DEED, with the certificate annexed thereto, was delivered to the Clerk of the Circuit Court of Gloucester County, Virginia, on the 14th day of November, 1931, admitted to record at 9:27 o'clock A. M. and is recorded.

Teste:

B. B. Roane, Clerk.

By Albion W. H. [Signature], Deputy Clerk.

Examined 2/16/1932

629

J. A. Lemon----- (0) :: THIS DEED, made this 26th day of September, in the
to (12.02A; \$333.50; W.D. :: year one thousand nine hundred and Thirty one be-
O. M. Thomas----- (0) :: tween J. A. Lemon of Gloucester Va. party of the
9/26/31 11/14/31 :: first part, and O. M. Thomas of same County party
of the second part; WITNESSETH, That, for and in consideration of the sum of Three
Hundred and thirty three 50/100 dollars (\$333.50) the receipt of which is hereby
acknowledged, the said J. A. Lemon party of the first doth bargain, sell and by
these presents doth grant and convey to him the said O. M. Thomas party of the 2d
part all of his rights therein and title thereto with quiet possession forever with
General Warranty, all that certain parcel of land lying and being in the County of
Gloucester Va, in the part thereof known as Ware Magisterial Dist. located just be-
low Bellamys Church, containing Twelve 02/100 acres and bounded on the West, by a
corner with Virgil Jacksons at a small bridge, on the center there of, up the small
run, following Jackson's line, on the South beginning at small bridge, thence along
a road 20 feet wide to be an outlet to all adjacent land owners, to a stob on the
West side of J. A. Lemon's land which lies bwt. this land and the Public Road from
Bellamys Ch. to Lemon's cor. Thence on East side of the western boundary of J. A.
Lemon's land to a stob marked by 3 pointers, On the North from these pointers to a
corner of Virgil Jackson land and others adjoining this. This 12 02/100 acres here-
in conveyed is a part of an original purchase made by Reuben Berkley and J.A. Lemon,
of which said purchase when deeded J. A. Lemon was to have 28 95/100 acres, all of
which has now been sold as follows. This deed of 12.02 acres with a previous pur-
chase of 8.25 a by same party No. 2 Virgil Jackson 4.56 acres, and J. A. Lemon still
retaining 4.12 a on the Public Road making the total of 28.95 a (12.02 + 8.25 +
4.56 + 4.12) = 28.95. The road on the South is for the use of all adjacent land owners.
The said J. A. Lemon party of the first part covenant that he has the right to
convey the said land to the grantee; that he has done no act to encumber the said

Page 227
No. 11
May 1931
Given under my hand this 16th day of October 1929

land; that the grantee shall have quiet possession of the said land free from all encumbrances, and that he the said party of the first part, will execute such further assurance of the said land as may be requisite.

Witness the following signatures and seals:

J. A. Lemon

(Seal)

State of Penna, County of Lycoming, to-wit:

I, Fred O. Mitstifer Notary Public for the County aforesaid, in the State of Penna. do certify that J. A. Lemon whose name is signed to the writing hereto annexed, bearing date on the 26th day of Sept. 1931, has acknowledged the same before me in my County aforesaid.

Given under my hand, this 26th day of Sept. 1931.



Fred O. Mitstifer, N. P.

My Commission Expires

March 7th, 1933.

THIS DEED, with the certificate annexed thereto, was delivered to the Clerk of the Circuit Court of Gloucester County, Virginia, on the 14th day of November, 1931, admitted to record at 12:10 o'clock P. M. and is recorded.

Teste:

B. B. Rome, Clerk.

By AC. Watt, Deputy Clerk.

Examined 2/19/1931

530

James M. Delevett---(W) :: THIS DEED OF RELEASE, made this 12th day of November
to (Release Deed) :: in the year 1931, between James M. Delevett, party
Allen C. Fitzhugh---(W) :: of the first part, and Allen C. Fitzhugh, party of
11/12/31 11/14/31 :: the second part. WITNESSETH, THAT WHEREAS, by mort-
gage dated November 30th, 1927, and recorded in the Clerk's Office of the Circuit
Court of the County of Gloucester, in the State of Virginia, in Deed Book No. 53,
at pages 411-12-13, the said Allen C. Fitzhugh, party of the second part conveyed
to the said James M. Delevett, a tract of land in the said County of Gloucester,
State of Virginia, containing Three Hundred Acres, more or less, called and known
as "Boxley", to secure the payment to said James M. Delevett of the sum of Five
Thousand Dollars, and the interest to accrue thereon; AND WHEREAS the said sum of
Five Thousand Dollars has been paid to said James M. Delevett, together with all
interest thereon; NOW THEREFORE, in consideration of the premises and of the pay-
ment of the debt hereinbefore recited, the said James M. Delevett doth release and
discharge from the lien of said mortgage said tract of Three Hundred acres, and
doth convey the same to the said Allen C. Fitzhugh, party of the second part, and
for a more accurate description of the same reference is here made to the afore-
said mortgage.

Witness the following signature and seal.

James M. Delevett

(Seal)

State of Penna. City of Phila, to-wit:

I, Mollye Rodovsky a Notary Public for the City aforesaid, in the State of Penna, do certify that James M. Delevett, whose name is signed to the above writing bearing date on the 12th day of November 1931, has acknowledged the same before me in my City aforesaid.

Received the original deed

1931

D. M. Thomas

59/138

Docket No.

23-82

Supplement page 10

PAGE

OF

Appearance Bond Supplement

Defendant:

Carlos Watson

Amount of Bond: \$

3m

The following surety or sureties, which may include the defendant, acknowledge that they have read the Order Setting Conditions of Release and Appearance Bond or had these conditions explained to them. They further acknowledge that they, jointly and severally, are bound to pay the United States of America the sum of the amount of the bond as set forth in that Order. Their obligation shall be secured by their interest in the following Collateral:

- ☐ Cash deposited in the Registry of the Court in the sum of \$ _____ ;
- ☐ Property (premises, securities, bonds or other asset) identified below;
- ☒ For any premises, the surety agrees to execute a confession of judgment, mortgage or lien in form approved by the U.S. Attorney's Office, to be duly filed with the proper local or state authorities on or before 8/14/24
- ☒ For any securities, bonds or other assets, the surety agrees to have the property restrained.

Each owner of the Collateral agrees not to sell the property, allow further claims or encumbrances to be made against it, or do anything to reduce its value while the Appearance Bond is in effect.

Signature

/ / /

Address

Date

Acknowledged Before

____ USMJ

____ USMJ

VK

____ USMJ

____ USMJ

____ USMJ

____, Surety

____, Surety

____ USMJ

Signed and Acknowledged by all
the above sureties before me on

____, 20____

____, USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Property located at:

Owned by:

Property located at:

Owned by:

Property located at:

Owned by:

Appearance Bond Supplement

Defendant: Watson Amount of Bond: \$ 3m

The following surety or sureties, which may include the defendant, acknowledge that they have read the Order Setting Conditions of Release and Appearance Bond or had these conditions explained to them. They further acknowledge that they, jointly and severally, are bound to pay the United States of America the sum of the amount of the bond as set forth in that Order. Their obligation shall be secured by their interest in the following Collateral:

- ☐ Cash deposited in the Registry of the Court in the sum of \$ _____ ;
- ☐ Property (premises, securities, bonds or other asset) identified below;
- ☐ For any premises, the surety agrees to execute a confession of judgment, mortgage or lien in form approved by the U.S. Attorney's Office, to be duly filed with the proper local or state authorities on or before 8/14/24
- ☐ For any securities, bonds or other assets, the surety agrees to have the property restrained.

Each owner of the Collateral agrees not to sell the property, allow further claims or encumbrances to be made against it, or do anything to reduce its value while the Appearance Bond is in effect.

Signature	Address	Date	Acknowledged Before
_____, Surety	_____	_____	_____ USMJ
_____, Surety	_____	_____	_____ USMJ
_____, Surety	_____	_____	_____ USMJ
_____, Surety	_____	_____	_____ USMJ
_____, Surety	_____	_____	_____ USMJ
_____, Surety	_____	_____	_____ USMJ

Signed and Acknowledged by all the above sureties before me on _____, 20_____, _____, USMJ.

The bond shall be secured by _____

Property located at: _____

Owned by: _____

Property located at: _____

Owned by: _____

Property located at: _____

Owned by: _____